Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or

bold block lettering

 Insert full name of company

To the Registrar of Companies (Address overleaf)

official use

Company number

02705176

Name of company

*OVERWATER HOTELS LIMITED

- † Delete as appropriate
- Insert a description of the instrument(s) creating or evidencing the charge, eg Mortgage . 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- ø Insert brief details of property

I ADRIAN EDWARD JOHN HYDE

of ever water HALL, I REBY, NR CALLIBRE, CHURCH A solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COXX) †

Date and Description of charge ‡ LEGAL CHARGE dated 19/11/1992

Date of Registration § 26/11/1992

ARTHUR KENT & JOYCE MAUREEN KENT

Short particulars of property charged ø

OVERWATER HALL AND POND COTTAGE, OVERWATER, IRERBY, CUMBRIA

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at CALLATOL HALL, IREBY, Declarant to sign below

cuusha

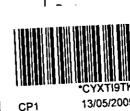
Day Month Year before me/

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

DWF LLP 5 St Pauls Square Old Hall Street Liverpool L3 9AE

For official use Mortgage section



1191 13/05/2009 COMPANIES HOUSE

Laserform International Limited 12/99